



**City of Scottsdale
Parks and Recreation Commission
Regular Meeting Notice and Agenda**

Wednesday, January 17, 2024 - 4:00 p.m.

Via Linda Senior Center Room #5

10440 E. Via Linda

Scottsdale, AZ 85258

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

CALL TO ORDER

ROLL CALL

Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Eric Kurland, Eric Maschhaupt, Susan McGarry, Michael Vreeland

One or more members of the Parks and Recreation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City staff at any time. Cards submitted after public testimony has begun will be provided to the Parks and Recreation Commission at the conclusion of the testimony for that item.

MINUTES

Approval of the Work Study Meeting Minutes – [November 15, 2023](#)

Approval of the Regular Meeting Minutes – [November 15, 2023](#)

Discussion and possible action

REGULAR MEETING AGENDA

1. **ELECTION OF OFFICERS**

In accordance with the bylaws of the Parks and Recreation Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting of the calendar year. Those elected will take office immediately upon completion of voting for a one-year term or until their successors are elected.

Discussion and possible action

2. **APPROVAL OF THE 2023 ANNUAL REPORT** – [View Report](#)

Review and approval of the Parks and Recreation Commission 2023 Annual Report as presented or with suggested changes.

Information, discussion and possible action

3. **PROTECT & PRESERVE SCOTTSDALE TASK FORCE UPDATE** – [View Presentation](#)

Sonia Andrews, City Treasurer, with the assistance of other city staff, will provide an update on the work of the Task Force, including discussion of Task Force actions taken, financial considerations and other information related to the work of the Task Force.

Information and discussion

4. **NAMING PROPOSAL – ROOM IN HARTLEY & RUTH BARKER BRANCH BOYS & GIRLS CLUB IN ELDORADO COMMUNITY CENTER** – [View Presentation](#)

Matt Osterhold, Community Services Operations Supervisor, will present and ask for the Commission to recommend that the City Council approve the Boys and Girls Club's request to name a multipurpose room (#111) within the Barker Branch Boys and Girls Club located within the Eldorado Community Center to "Panda Cares Center of Hope."

Information, discussion, and possible action

5. DIRECTOR'S REPORT – View Presentation

Nick Molinari, Community Services Assistant Executive Director, will provide the Commission with a brief summary of current events in the department.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director's Report. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

6. COMMISSIONERS' REPORTS

Commissioners may give a brief summary of current events.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commissioners' Reports. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with Arizona Open Meeting Law.


7. POSSIBLE FUTURE AGENDA ITEMS

Commissioners may make suggestions and requests for items they wish to be placed on a future agenda, but Commissioners may not discuss, deliberate, or take legal action on any matter in the "Possible Future Agenda Items" unless the specific matter is properly noticed for legal action.

Possible motion to agendize matter(s) for future discussion and possible action

8. ADJOURNMENT

Motion to adjourn the meeting.

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.